

**AGENDA**  
**CHARLESTOWN PARKS & RECREATION COMMISSION**  
**TUESDAY, APRIL 5th, 2011 @ 7:00 pm**  
**OPEN MEETING / TOWN HALL / ANNEX CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF CHAIR PERSON**
- IV. APPROVAL OF MINUTES - 3/1/2011**
- V. COMMUNICATIONS RECEIVED**
  - A. Review of Ninigret Park Facility Request Applications
    - 1. Chariho Cowboys – 2011 field request
    - 2. RI State Flying Disc Championships – TM Dyer
    - 3. Kelly Miller Circus – Charlestown Chamber of Commerce
    - 4. NBX Summer Series Criterium – Matt Bodziony
  - B. Letter of Resignation – Mr. Bernard Bishop
  - C. Letter of Resignation – Mr. Robert Schiedler
- VI. DISCUSSION: DAN ALVES – PARK DEVELOPMENT PLANNING AND PROCESS**
- VII. PARKS AND RECREATION DIRECTOR DISCUSSION**
  - A. Revision of Ninigret Park Facility Request Form
  - B. May 7<sup>th</sup>, 2011 Arbor Day Event Planning
  - C. Re-approval for Girls Softball to utilize newly renovated Ninigret Park field.
  - D. June 12<sup>th</sup>, 2011 Flagpole Restoration Ceremony and progress to date
  - E. Frosty Drew clearing clean-up progress
  - F. Dog Walking at beaches after hours clarified. (After hours permitted but must be on a leash as per town ordinance.)
  - G. Staffing update.
  - H. Playground compliance issues and progress to date.
  - I. Mud Cove update.
  - J. Met Tower installation
  - K. Summer Music Series Update Fundraising to date.
  - L. Summer Movies at Ninigret Park Series fundraising to date.
  - M. Community Center Garden
  - N. Continued discussion of methods of promoting existing programs, new programs etc.
- VIII. PROGRAM UPDATES**
  - A. Report from Vicky Kosakowski, Program Manager
- IX. COMMITTEE REPORTS**
  - A. Dog Park Committee
    - 1. Update
  - B. Beach Sub Committee
    - 1. Update
  - C. Events Pricing Sub Committee
    - 1. Update
- X. COUNCIL LIAISON REPORT**
- XI. OLD BUSINESS**
  - A. Clarification of Rhythm and Roots permitted campers and further discussion of fees associated with camping.
  - B. Notice of Workshop with Town Council on April 20<sup>th</sup>, 2011 @ 7:00pm in Town Council Chambers
- XII. COMMENTS FROM PUBLIC**
- XIII. NEW BUSINESS**
  - A. Recommendation to Town Council for a Dog Park liaison from the Parks and Recreation Commission
  - B. Recommendation to the Town Council regarding beach fees
- XIV. NEXT MEETING DATE - TUESDAY, May 3<sup>rd</sup>, 2011 @ 7:00 PM**
- XV. ADJOURNMENT**

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

<b>POSTED AT TOWN HALL</b>	<b>4/1/11 ARW</b>
<b>POSTED ON TOWN’S WEBSITE</b>	<b>4/1/11 ARW</b>
<b>POSTED ON SOS WEBSITE</b>	<b>4/1/11 ARW</b>
<b>E-MAILED TO LIBRARY</b>	<b>4/1/11 ARW</b>